

BOARD OF DIRECTORS MEETING MINUTES

January 12, 2009, 3:30-6:00pm
Elluminate/Audio Conference Call



Board members present: Brian Bridges, Steve Glyer, Micheline LeBlanc, Kurt Larsen, Jerome Burg, Cameron McCune, Sharon Sutton, Barbara Keenoy, Debra White.

Board members absent: none

Staff present: Mike Lawrence, Marisol Valles

Guests: Keith Pickering-Walters (CTA), Cliff Rudnick (CDE), Christine Olmstead (Awards Committee Chair)

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- I. Call to Order - Meeting was called to order by Brian Bridges at 3:37pm
- II. Review Student Work - Micheline presented student work from different groups K-12. There were podcasts, PPT presentations, student webpages, and others. Here are a few URLs of some of the projects shared:
- http://www.jlhs.nhusd.k12.ca.us/Classes/Language_Arts/Student%20Gallery%20Folder/student_gallery.html#anchor64559
 - http://www.jlhs.nhusd.k12.ca.us/teacher_services/shared/dforrest/wwII_memorial/WW_memorial.html#anchor19010
 - http://rusd.marin.k12.ca.us/belaire/ba_techsamples.html
- III. Agenda Approval Kurt moved to approve the agenda; Steve Glyer seconded.
Passed unanimously **ACTION**
- IV. Approval of Minutes Barbara moved to approve the November CUE board meeting minutes; seconded by Cameron McCune. Passed unanimously. **ACTION**
- V. Closed Session: Motion to go in closed session by Debra White; seconded by Steve Glyer. Passed unanimously. Began at 4:14; ended at 4:23. Motion to end closed session by Jerome Burg; seconded by Sharon Sutton. Passed unanimously. **ACTION**
- VI. Reports
- A. Executive Director Report
- The board would like Mike to have a meeting with SLO CUE and North Coast before next board meeting to energize these affiliates.
 - Lead learning: 3 strands: Personal learning networks; 2) Google educators; 3) video. The fee is \$850.00 for three days including room and board.
 - Considering equipment workshops for the evening: iPod touch, GPS, flip camera
 - Cut off day for registration is in May
 - CUE retreat will be held at the same time as the Lead Learning event. The hotel has not yet been chosen.
 - Kurt will connect with Mike regarding his work with after-school programs, etc.
- B. Treasurer's Report – CUE is in sound condition.
- Steve has asked Marisol to add a comparison column (from the previous year.)
 - We are ahead in PD.

- A big difference from last year is the \$50,000 deposit - sent early to get a discount on the rental equipment.
- \$230,000: New this year: staff of four instead of three and the expenses for the Board's stay at ILC.

C. Director of Operations Report

1. 2009 Conference Update: 1241 registration; 140 are complimentary. The others are either group or individual registrations. There are 142 vendors with 191 booths.
2. CUE Conference registration is down. LAUSD has stopped all conference registrations for the spring. This is a concern for the organization.
3. There have been about 5 speakers who have canceled their attendance for the annual CUE conference.

D. CUEtoYOU Report – Debra has a possible lead for community college workshops; “subject project groups” may be ones to approach for possible PD. NYC school district is added to the CUEtoYOU spring list. Sharon would like to see a list of the title and location of all events; perhaps a Google map of events.

E. Committee & Liaison Reports – Brian wants us to contact affiliates by the Board March meeting. Steve reported the ISTE legislative report. Wine Country CUE should be added to the list of affiliates for the leadership meeting,

F. CTA Update

- CTA is proposing to the state raising a one cent tax “Public School Investment and Accountability act” (\$5B - \$6B in revenue)

G. CDE Update –

- EETT 08-09 grant award notifications going out this week (\$15.3M); other grant awards have gone out.
- 60 outstanding End-of-Year reports for 06-07 from EETT-F districts.
- K-12 voucher program – the CDE is asking the courts to set a 30-day time limit on movement by the parties because they are not making progress (amount on first cy pres and second cy pres). Online resources will be allowable; the discussion is which vouchers can be used for this purpose. The CDE is recommending going from 50-50 to 70-30 for general-software vouchers.
- Budget crisis – the governor’s 2009-2010 budget year is based on what was signed and currently in place. He moved all the categorical funds to the new budget. Mid-year SB47 and AB175 budget proposals are being printed as Cliff spoke at this meeting.
- The Edtech office is currently processing the CTAP funds for this year.
- CDE is being asked to look to where they can make cuts.
- The Edtech office is stating that CSTS is going away. This has been approved by Jack O’Connell’s office.

VII. Old Business

A. Fall CUE ILC 2009 Proposal - Much discussion about a possible 2009 fall conference in Napa or San Jose. The discussion was tabled so Mike and Marisol can continue to investigate. No action was taken. **ACTION**

- B. 2008-2013 CUE Business Plan Not discussed. Will be revisited in March. No action taken. **ACTION**

VIII. New Business

- A. By-laws Change – Section 11.6 – Fiscal Year Change
- B. Steve moved to approve the change; seconded by Sharon Sutton. Passed unanimously. **ACTION**
- C. 2009 CUE Awards nominees **ACTION**
- Selection is based on a rubric, looking at the resume and the letters of support.
 - Kurt Larsen moved to approve the nominations as presented by the committee; seconded by Debra White. Passed unanimously.
- D. 2009 CUE Board of Directors nominations **ACTION**
10 applications. Debra White moved to accept the nomination list; seconded by Micheline LeBlanc. Passed unanimously.
- E. iNACOL Affiliation MOU **ACTION**
Updates- look into a multi-year MOU. Include the SIG name in the MOU in various sections. Must have two years.
- Kurt Larsen moved to accept a multi-year MOU with iNACOL; seconded by Barbara Keenoy. Passed unanimously.

IX. Next Meetings:

- A. March 26 (Elluminate), June 2 (f2f – Crystal Cove State Park), July 20-21 (Thacher School, Ojai - Retreat)

IX. Adjournment

- A. Steve Glycer moved to adjourn at 6:14pm. Micheline seconded the motion. Passed unanimously.